

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57768

FILED  
Jan 14, 2012  
Secretary of State

Entity Name: A.D.E. AUTO CENTER, INC.

**Current Principal Place of Business:**

A.D.E. AUTO CENTER INC  
4786 B WOODLANE CIRCLE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

A.D.E. AUTO CENTER INC  
4786 B WOODLANE CIRCLE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: 59-3065903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AVERETTE, RICHARD P  
4786 B.WOODLANE CIRCLE  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: AVERETTE, RICHARD P  
Address: 4573 AUTUMN WOODS WAY  
City-St-Zip: TALLAHASSEE, FL

Title: VPD  
Name: GROOVER, JAMES L  
Address: P.O. BOX 766, N/A  
City-St-Zip: MADISON, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD P. AVERETTE

OWNE

01/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date